

Uxbridge Free Public Library
Board of Library Trustees
Tuesday May 15, 2007

Meeting Minutes

Call to Order: Meeting called to order 7:05 PM

Attendees: M. Francis, L. Dorgan, M. Paul, E. B. Kroll, J. Lynch, A. Keeler, M. Wickstrom, C. Parker, Library Director Susan Stanovich, Assistant Library Director Deb Young

Next Meeting: June 19, 2007

Motion made by C. Parker, 2nd J. Lynch to accept minutes of April 24, 2007 meeting, Motion passed unanimously. L. Dorgan reported that Life Trustee F. McCloskey has resigned from the Board. E. Kroll nominated M. Wickstrom to be appointed a Life Trustee, J. Lynch 2nd, vote unanimous of Life Trustees (E. Kroll, M. Paul, J. Lynch) yes, M. Wickstrom accepted appointment. J. Lynch nominated M. Francis to be appointed a Life Trustee, M. Paul 2nd, vote unanimous of Life Trustees (E. Kroll, M. Paul, J. Lynch) yes, M. Francis accepted appointment.

Library Director's report: Children's room project progressing, carpet being installed, expected to be open Monday May 21.

Library Director has not yet had radon testing done, 2 calls made, no return calls.

Drainage project has started today (May 15). Library Director reported request from Town Manager to cut additional 9.6% from budget (\$15,720). General discussion of how this will be done, cuts to be made from Maintenance budget, book budget, etc. Salary budget will not be cut at this time. There was also discussion about petitioning Town Meeting for an increase in fine money revolving account. Currently the Library keeps \$6,000 from that fund, there is approx \$7,700 collected year to date with 6 weeks left in FY07. We will request keeping \$8,000 at Fall Town Meeting.

Assistant Library Director's report: Children's Room still closed due to construction, no report this month

Friends of the Library: Book and Bake sale was a great success with over \$2,000 received in sales and donations.

Old business

J. Lynch and F. McCloskey ordered bunting for the library for decorating for Memorial Day and other holidays.

New Businesses

Renewal/non-renewal of non-union employment agreements. **Motion made** by C. Parker to renew 1 year employment agreement with Assistant Library Director D. Young, 2nd by E. Kroll. Passed by unanimous vote.

Motion made by C. Parker to renew 1 year employment agreement with Library Director S. Stanovich, 2nd by E. Kroll. Defeated by unanimous vote.

Motion made by C. Parker to extend employment agreement with Library Director S. Stanovich for 6 months (until November 16, 2007) 2nd by M. Paul. Passed by unanimous vote.

Motion made by J. Lynch 2nd by M. Paul to adjourn regular meeting and enter executive session, board will reconvene in regular session, **Motion passed unanimously** Roll call: M. Francis - yes L. Dorgan - yes M. Paul- yes, E. B. Kroll – yes, J. Lynch- yes A. Keeler- yes, M. Wickstrom - yes, C. Parker – yes Regular meeting adjourned 8:20 PM.

Executive Session call to order 8:25 PM for the purpose of accepting Executive Session meeting minutes from April 24, 2007 and May 1 2007 meetings.

Motion made by C. Parker to accept executive session meeting minutes of April 24, 2007 meeting as amended 2nd by M. Paul. **Motion passed unanimously** Roll call: M. Francis - yes L. Dorgan - yes M. Paul- yes, E. B. Kroll – yes, J. Lynch- yes A. Keeler- yes, M. Wickstrom - yes, C. Parker – yes

Motion made by C. Parker to accept executive session meeting minutes of May 1, 2007 meeting as amended 2nd by M. Paul.
Motion passed Roll call: M. Francis - yes L. Dorgan - yes M. Paul- yes, E. B. Kroll – yes, J. Lynch- yes A. Keeler- no, M. Wickstrom - yes, C. Parker – yes **Motion passed 7-1**

Motion to adjourn executive session made C. Parker, 2nd by M. Paul Motion passed unanimously Roll call: M. Francis - yes L. Dorgan - yes M. Paul- yes, E. B. Kroll – yes, J. Lynch- yes A. Keeler- yes, M. Wickstrom - yes, C. Parker – yes
Executive session meeting adjourned 9:06

Motion to adjourn regular session made C. Parker, 2nd by M. Paul Motion passed unanimously
Regular session meeting adjourned 9:06